



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/238

September 04, 2021

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Submission of Newspaper Advertisement for Notice of 26th Annual General Meeting, E-voting information and Book Closure

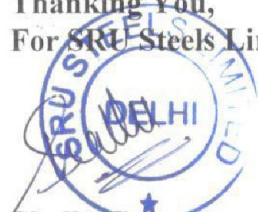
Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published today on Saturday, 04th September, 2021 in 'The Financial Express', the English Newspaper and "Jansatta", the Hindi Newspaper regarding the "Notice of 26th Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The newspaper advertisement may also be assessed on the Website of the Company at www.srusteels.in

Kindly take the same on records.

Thanking You,
For SRU Steels Limited



Shallu Garg
Company Secretary & Compliance Officer
Investor Email Id: srusteels@yahoo.in
Encl: A/a

SATURDAY, SEPTEMBER 4, 2021

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Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052

E-mail: srusteels@yahoo.in, Website: www.srusteels.in, Phone: 011- 27373622

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **Twenty Sixth (26th) Annual General Meeting (AGM)** of the Members of SRU Steels Limited ("the Company") will be convened on **Thursday, September 30, 2021 at 02:00 P.M. Indian standard Time (IST)** through Video Conferencing ("VC") and Other Audio Visual Means ("OVCM") facility to transact the Ordinary and Special business, as set out in the Notice of 26th Annual General Meeting. In compliance with General circular dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circulars Nos. **SEBI/HO/CFD/CMD1/CIR/P/2020/79** dated May 12, 2020 and **SEBI/HO/CFD/CMD2/CIR/P/2021/11** dated January 15, 2021. The AGM will be conducted in the manner as specified in the aforementioned circulars and the applicable provisions of the Act & the Listing Regulation.

In Compliance with MCA Circular/s and SEBI Circular/s, the Notice of the 26th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Companies Act, 2013 along with the Audited Financial Statements for financial year ended March 31, 2021 and Reports of the Auditors and Director's and other documents required to be attached thereto will be sent on Friday, September 03, 2021, only through electronic mode to all the members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent (RTA) and Depository Participant. The requirement of sending physical copies of the Notice of the 26th AGM has been dispensed with vide MCA Circular/s and the SEBI Circular/s. The Annual Report 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 26th AGM is also available on the Website of the Company at www.srusteels.in and on the website of stock exchange at www.bseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting issued by institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Thursday, September 23, 2021, being the cut-off date, to exercise their right to vote on all the resolution set forth in the Notice of the AGM.

The members may cast their vote using an e-voting system (Remote e-voting) or by e-voting at the AGM. The Company has engaged CDSL to provide remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-voting are contained in the 26th AGM notice.

All members are hereby informed that:

- a) The Company has completed the dispatch of Notice of 26th AGM along with the Annual Report 2020-21 on Friday, September 03, 2021.
- b) The Ordinary and Special business, as set out in the Notice of 26th AGM will be transacted through voting by electronic means.
- c) The remote e-voting shall commence on Monday, 27th September, 2021 at 9:00 A.M. IST.
- d) The remote e-voting shall end on Wednesday, 29th September, 2021 at 5:00 P.M. IST.
- e) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 26th Annual General Meeting i.e. Thursday, 23rd September, 2021.
- f) Any person who becomes member of the Company after sending of the Notice of the 26th AGM by e-mail and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.srusteels.in) and on the CDSL website www.evotingindia.com.
- g) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- h) The members who have cast their vote by remote e-voting prior to the 26th AGM may participate in 26th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the 26th AGM.
- i) Members may note that:
 - a) The remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. on Wednesday, September 29, 2021 and remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The facility for voting electronically will be made available during the AGM.
 - c) The members who are participating in 26th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting during 26th AGM.
 - d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on the cut-off date i.e. September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 26th AGM.
- j) The manner of registration of e-mail address of those members whose e-mail address is not registered with the Company/RTA/DP is available in the notice of 26th AGM.
- k) For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 26th AGM also available at the website of the Company at www.srusteels.in
- l) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- m) The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2021.
- n) The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of the 26th Annual General Meeting.
- o) Mr. Avinash Pandey c/o M/s Avinash Pandey & Associates, Company Secretary in Practice has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- p) The results of voting will be declared along with the Scrutinizer's Report shall also be placed on the Company's website www.srusteels.in and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.



For SRU Steels Limited

Shallu Garg

Company Secretary & Compliance Officer

M. No: 60869

Date: September 03, 2021

Place: New Delhi



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(CIN: L17300DL1995PLC107286)

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 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on the cut-off date i.e. September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 26th AGM.
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For SRU Steels Limited

Shallu Garg

Company Secretary & Compliance Officer

M. No: 60869

Date: September 03, 2021

Place: New Delhi

